

## Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 FRANKF 06030 181629Z

45

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 DRC-01 /050 W

----- 124889

R 181500Z SEP 73

FM AMCONSUL FRANKFURT

TO SECSTATE 5421

INFO AMCONSUL AMSTERDAM

AMEMBASSY BONN

AMCONSUL STUTTGART

AMCONSUL ZURICH

LIMITED OFFICIAL USE FRANKFURT 6030

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ESTC

SUBJECT:CHARLES MCVEY/CARAMANT

REF: FRANKFURT 5485, MCCLELLAND/PENNINGER TELCON SEPT 17, 1973

1. EDO INFORMED THAT CHARLES MCVEY (VANGUARD, FAIRFIELD MEMORY, ETC.

SEE REFTEL) IS PROCURING FOR CARAMANT FOLLOWING LIST OF  
ITEMS:

	LIST PRICE
DEC GRAPHICS DISPLAY	\$28,660
7002 B DATA DISC	5,600
#VECTOR VOLTMETER (HEWLETT-PACKARD)	16,450
#FREQUENCY CONNECTOR (HEWLWTT-PACKARD)	3,125
#TUNING SECTION (HEWLETT-PACKARD)	8,450
#CASIUM BEAM FREQUENCY STANDARD (HEWLETT-PACKARD) (MUNITIONS LIST)	37,930
#NETWORK ANALYZER (HEWLETT-PACKARD)	16,000
#ACCESSORIES (HEWLETT-PACKARD)	1,745

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 FRANKF 06030 181629Z

SILICON NITRIDE DEPOSITION SYSTEM (PHOENIX)	24,700
OSCILLISCOPE 475 (TEKTRONIC)	18,250

MISCELLANEOUS (TEKTRONIC)	17,272
DISC DRIVE	14,300
ROHN MINI-COMPUTER W/MEMORY (MUNITIONS LIST)	12,000
#SPECTRUM ANALYSER (MUNITIONS LIST)	128,950

# ALREADY DELIVERED

2. SHIPMENT TO BE MADE POSSIBLY THROUGH MEXICO OR FREETOWN, BAHAMAS.  
PROBABLE EUROPEAN DELIVERY POINT AMSTERDAM, LONDON, OR ZURICH.  
RECEIVING FIRM POSSIBLY PAPER FIRM DUBBED FTR TOYS INTERNATIONAL.  
DE WILDE, HEAD OF MCVEY'S AMSTERDAM OFFICE (SEE REFTEL) DEPARTED  
AMSTERDAM SEPTEMBER SEVENTEEN ABOUT 1500 VIA DIRECT LUFTHANSA FLIGHT  
TO LOS ANGELES. HE TO HANDLE SHIPMENT FIRST DELIVERY IMMEDIATE  
FUTURE.

3. MCVEY REPRESENTATIVE IN SWITZERLAND, A RENE MEYER OF FIRM COS,  
BADEN (NEAR ZUERICH). KUHNE AND NAGEL (MR. MORELLI) IN ZUERICH  
HANDLES CARAMANT SHIPMENTS. MCVEY ALSO HAS NORWEGIAN REPRESENT-  
TIVE, BUT NAME UNKNOWN.

4. MCVEY ONE-TIME ASSOCIATE CHICAGO MAFIA LEADER JOE GUCHIONI  
(SP?). APPARENTLY SOME CONNECTION OF BOTH WITH FIRM DATRONICS.

5. COMMENT: SOURCE OF FOREGOING INFORMATION DISGRUNTLED  
BUSINESSMAN TO WHOM MCVEY OWES MONEY.HARLAN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MILITARY EQUIPMENT, DATA PROCESSING EQUIPMENT, EAST WEST TRADE, ORGANIZED CRIME, ELECTRONICS INDUSTRY, COMPUTERS, COMPUTER STORAGE DEVICES, COMMUNIST COUNTRIES TRADE, PROHIBITED TRADE, STRATEGIC TRADE CONTROLS, TRADE CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 SEP 1973  
**Decapton Date:** 01 JAN 1960  
**Decapton Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** garlanwa  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973FRANKF06030  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** FRANKFURT  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730928/aaaaauje.tel  
**Line Count:** 86  
**Locator:** TEXT ON-LINE  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** FRANKFURT 5485, MCCLELLAND/PENNINGER  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** garlanwa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 AUG 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07-Aug-2001 by kelleyw0>; APPROVED <21-Nov-2001 by garlanwa>  
**Review Markings:**  
  

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

  
**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CHARLES MCVEY/CARAMANT  
**TAGS:** ESTC, (MCVEY, C J)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005